**EXECUTIVE SESSION:**

 **6:30PM**

1. **CALL TO ORDER**
2. **MEMBER DISCIPLINE UPDATE**
3. **DELINQUENCY UPDATE**
4. **LEGAL UPDATE**
5. **PERSONNEL MATTERS - URGENT BUSINESS - FORMATION OF CONTRACTS**
6. **RATIFY PROPOSALS, INVOICES**

**ADJOURNMENT OF EXECUTIVE SESSION MEETING 8:00PM**

**NOTICE OF NEXT MEETING:** The next General Session meeting is scheduled for Thursday April 30, 2020 at 6:30PM, tentatively at 4832 Cabana Dr, Huntington Beach, CA 92649, or via teleconference as needed due to the COVID-19 pandemic.